



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Wednesday, April 29, 2015

Council Chamber

Immediately Following the Finance and Investment Committee

20150269 Regular Meeting - March 25, 2015

Review and approval of the March 25, 2015 regular meeting minutes.

Approved and Finalized

20150327 Marietta Development Authority Appointments

Consideration of appointments to the Marietta Development Authority to fill the expiring terms of Steven F. McNeel Post 1 and Ed Hammock Post 2 for a 2-year term.

Reappointment of Steven F. McNeel Post 1 and Ed Hammock Post 2 to the Marietta Development Authority for a 2-year term, expiring May 13, 2017.

Recommended for Approval - Consent Agenda

20150358 Historic Board of Review Appointment

Reappointment of Terry Lee to the Historic Board of Review (Ward 5) for a two year period expiring May 13, 2017.

Reappointment of Terry Lee to the Historic Board of Review (Ward 5) for a 2 year term, expiring May 13, 2017.

Recommended for Approval Consent Agenda

20150357 Board of Zoning Appeals Appointment

Consideration of an appointment to the Board of Zoning Appeals (Ward 3) to fill the expiring term of James A. Mills.

Reappointment of James A. Mills to the Board of Zoning Appeals (Ward 3) for a 3-year term, expiring May 13, 2018.

Recommended for Approval - Consent Agenda

20150328 Board of Lights and Water (BLW)

Consideration of an appointment to the Board of Lights and Water (Resident Member), to fill the expiring term of Bruce E. Coyle.

Reappointment of Bruce E. Coyle to the Board of Lights and Water (Resident Member) for a 4-year term, expiring May 13, 2019.

Recommended for Approval - Consent Agenda

20150362 GMA Voting Delegates

Appointment of a voting delegate and alternate voting delegate for the 2015 GMA Business Meeting being held during the GMA Annual Convention Monday, June 28, 2015.

Appointment of Grif Chalfant as voting delegate and Philip M. Goldstein as alternate voting delegate for the 2015 GMA Business Meeting being held during the GMA Annual Convention Monday, June 28, 2015.

Recommended for Approval - Consent Agenda

20150345 Amendment of City Ordinance 4-4-24-120, Compensation Policies and Procedures

Recommendation to amend city ordinance 4-4-24-120 to change the rate of pay for working out of classification, also known as "acting pay."

Motion to amend city ordinance 4-4-24-120 to change the rate of pay for working out of classification, also known as "acting pay."

Recommended for Approval - Consent Agenda